Members

Rep. Cindy Noe, Chairperson Rep. Charlie Brown Sen. Connie Lawson Sen. Vi Simpson Loretta Kroin Kathleen O'Connell Chuck Clark Chris Taelman Stacey Ryan Margie Payne Ronda Ames Jane Horn Abigail P. Flynn Valerie N. Markley Brvan Lett Caroline Doebbeling Kurt Carlson



COMMISSION ON MENTAL HEALTH

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Authority: P. L. 243-2003

MEETING MINUTES¹

Meeting Date: October 11, 2006

Meeting Time: 1:00 P.M.

Meeting Place: Governmental Center South, 302 W.

Washington St., Conference Room 22

Meeting City: Indianapolis, Indiana

Meeting Number: 3

Members Present: Rep. Cindy Noe, Chairperson; Loretta Kroin; Chuck Clark; Chris

Taelman; Stacey Ryan; Margie Payne; Jane Horn; Abigail P. Flynn;

Caroline Doebbeling; Kurt Carlson.

Members Absent: Rep. Charlie Brown; Sen. Connie Lawson; Sen. Vi Simpson;

Kathleen O'Connell; Ronda Ames; Valerie N. Markley; Bryan Lett.

I. Call to Order

Representative Noe called the meeting to order at approximately 1:25 pm. Following this, she reviewed content from previous meetings and the agenda for the current meeting.

II. Presentation about Care Management for the Seriously Mentally III: Ms. Jeanne LaBrecque, Director, Office of Medicaid Policy and Planning

Ms. LaBrecque continued her presentation from the first Commission meeting and presented information pertaining to care management for the seriously mentally ill. Her presentation included: (1) an Overview, (2) The Future of FSSA, (3) Goals for the Care Management Program, (4) Indiana's Medicaid Enrollees and Expenditures by Enrollment Group, (5) Blind and Disabled Claim Expenditure Distribution, Non-Duals, (6) Indiana's ABD Population: Key Statistics, (7) Care Management Program Design Features, (8) Key Dates for New Care Management Program, and (8) Next Steps for Care Management Program. (See Exhibit 1)

Exhibits and other materials referenced in these minutes can be inspected and copied in the Legislative Information Center in Room 230 of the State House in Indianapolis, Indiana. Requests for copies may be mailed to the Legislative Information Center, Legislative Services Agency, 200 W est W ashington Street, Indianapolis, IN 46204-2789. A fee of \$0.15 per page and mailing costs will be charged for copies. These minutes are also available on the Internet at the General Assembly homepage. The URL address of the General Assembly homepage is http://www.in.gov/legislative/. No fee is charged for viewing, downloading, or printing minutes from the Internet.

III. Presentation about Indiana Consumer Service Reviews: Ms. Gina Eckart, Associate Director, Division of Mental Health and Addiction

Ms. Eckart provided the Commission with information pertaining to Consumer Service Reviews (CSRs) for which the Division of Mental Health and Addiction is currently collecting baseline data in the state of Indiana. Her presentation covered: (1) CSR: A Transformation Initiative, (2) Transformation and CSR, (3) CSR vs. Current Results Measurement, (4) What are CSRs, (5) Status, Practice, and Performance, (6) Focus Groups, (7) Timeline for IN CSRs, (8) 2006 Review Weeks, and (9) Results. (See Exhibit 2)

Ms. Eckart also distributed IN Consumer Services Review Profiles for adults (Exhibit 3) and children (Exhibit 4) to Commission members.

IV. Presentation about Facilities which House the Mentally III: Mr. Mitch Roob, Secretary, Family and Social Services Administration

Secretary Roob presented information to Commission members about state facilities which house individuals with mental illnesses. Information was provided to the Commission about Larue D. Carter Hospital; Evansville Psychiatric Children's Center; Evansville State Hospital; Logansport State Hospital; Madison State Hospital; and Richmond State Hospital. Handouts provided reviewed the history of each facility, accreditation, service lines, number of beds, admissions, discharges, average daily population, and staffing information (Exhibit 5).

V. Proposed Legislation Presentation: Ms. Amy Karozos, Indiana State Bar Association

Ms. Karozos distributed language to Commission members pertaining to juvenile offenders and mental health treatment to be considered at the next meeting (Exhibit 6).

VI. Presentation about Mental Health Care: Mr. Joe Vanable, President, Indiana National Alliance for the Mentally III

Mr. Vanable provided a statement to the Commission pertaining to Mental Health Care: An Investment, Not An Avoidable Expense (Exhibit 7).

VII. Other Business

Representative Noe reviewed documents distributed to Commission members at the meeting separate from the presentations made. They included: (1) an article distributed by Commission member Abigail Flynn from the News Sun in Kendallville, Indiana: *DOE Task Force Presents Children's Mental Health Plan* (Exhibit 8); (2) Abigail Flynn also asked that a document pertaining to medical records in the criminal justice system be distributed to Commission members on behalf of Mike Kempf, NAMI member (Exhibit 9); (3) Chuck Clark provided the Commission with a packet of information pertaining to SHOCAP Safe Policy, a wraparound program currently implemented in Kokomo-Howard County. He indicated that Mr. Bob Marra had referenced the program at the previous Commission meeting (Exhibit 10).

The Commission also held a discussion concerning how the Commission would like to move forward in regards to proposed legislation and recommendations to be made in the final report.

VIII. Adjournment

Representative Noe adjourned the meeting at approximately 3:55 pm.